## Draft MINUTES FOR: MID-CITY LOCAL HUMAN RIGHTS COMMITTEE

January 23, 2006

LHRC Members:	Staff & Programs
Chris Young, Chair	T. W. Neumann; T W Neumann & Associates
Richard Thompson	Patricia Coale; Child and Family Services
Dani Vedros	Corey Brooks; Community Solutions
Clifford Hoffman, Vice-Chair	Amanda Grizzard; Restorer of Broken Walls
	Willie Barnes, Advocate, Office of Human Rights
Absent:	
Bob Musico, Secretary	Absent:
	Choice, Inc.

Meeting convened at 4:10 PM by Mr. Young. The minutes for the last meeting 10-17-05 were read and approved. Mr. Young noted that Bruder Counseling has withdrawn from the LHRC after discontinuing their licensed program. New Business:

Programs gave their reports: There were no incidents or allegations to report during the past quarter from the other programs in attendance and there have been no significant changes in programs.

Ms. Willie Barnes provided training in the Freedom of Information Act (FOIA) requirements to the LHRC members and programs present. Minutes and announcements of meeting should be posted on the internet (send to Margaret Walsh at Margaret.walsh@co,dmhmrsas.virginia.gov)and at the individual programs facilities. Draft minutes should be posted within 10 working days and approved minutes should be posted within 3 working days. Notice of date, time and location of meeting should be posted 3 days prior to the meeting, except for special or emergency meetings.

A motion was made and seconded: "That while Mr. Neumann will continue to keep the minutes, the LHRC, the LHRC secretary will forward the draft minutes, approved minutes, and notice of meetings to the appropriate individual at state level for internet posting." The motion passed unanimously.

A motion was made and seconded: "That personal information regarding the Mid-City LHRC Members including addresses and telephone numbers not be publicly available." The motion passed unanimously.

Mr. Neumann presented a revised letter of agreement for programs affiliated with Mid-City LHRC. This was reviewed by the LHRC Members and a motion was made and seconded: "That the letter of agreement be adopted and that it will be presented to programs to sign at the next meeting." The motion passed unanimously.

Represented by Linda Morris, Dir, Barbara Simpson and Margie Powell, the Jamurbei, LLC program, Requested affiliation with the Mid-City LHRC. The Jamurbei, LLC program is and MR group home service for males and females 18 years and above. They are seeking a license for 4 clients and have a facility located at 1020 Riverbend Rd., Virginia Beach, VA... They will be staffed 24 hours per day with 2 staff members. A motion was made and seconded: "That Mid-City LHRC would grant affiliation with the Jamurbei, LLC program under the programs affiliation agreement approved above." The motion passed unanimously.

Meeting adjourned at 6:10 PM.

**PLEASE NOTE**: The next regular quarterly meeting of Mid-City LHRC is scheduled for,

Monday, April 24, 2006 at 4:00 PM at Child and Family Services of Eastern Virginia

222 West 19th Street, Norfolk, VA

Telephone 757-622-7017 Email: pcoale@childandfamilyservices.org

**Meeting Announcement:** 

The next regular quarterly meeting of Mid-City Local Human Rights Committee is scheduled for:

Monday, April 24, 2006 at 4:00 PM at Child and Family Services of Eastern Virginia 222 West 19<sup>th</sup> Street Norfolk, VA Telephone 757-622-7017